

HOUSE BILL 785

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01r0959
CF 01r3061

By: **Delegates Lee, Aumann, Barkley, Boteler, Cane, Frick, Glenn, Heller, Howard, Kach, Kipke, Montgomery, Pendergrass, Shewell, and Stocksdale**

Introduced and read first time: February 9, 2010

Assigned to: Judiciary

A BILL ENTITLED

1 AN ACT concerning

2 **Identity Fraud – Uniform Reporting Form**

3 FOR the purpose of requiring the Police Training Commission, in cooperation with the
4 Office of the Attorney General, the Governor's Office of Crime Control and
5 Prevention, and the Federal Trade Commission, to develop a uniform reporting
6 form that makes certain transmitted data available for use by State and local
7 law enforcement agencies by a certain date and that may authorize that certain
8 data may be transmitted to a certain program within the Federal Trade
9 Commission; and generally relating to the reporting of identity fraud.

10 BY repealing and reenacting, with amendments,
11 Article – Public Safety
12 Section 3–207
13 Annotated Code of Maryland
14 (2003 Volume and 2009 Supplement)

15 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
16 MARYLAND, That the Laws of Maryland read as follows:

17 **Article – Public Safety**

18 3–207.

19 Subject to the authority of the Secretary, the Commission has the following
20 powers and duties:

21 (1) to establish standards for the approval and continuation of
22 approval of schools that conduct police entrance–level and in–service training courses

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



1 required by the Commission, including State, regional, county, and municipal training
2 schools;

3 (2) to approve and issue certificates of approval to police training
4 schools;

5 (3) to inspect police training schools;

6 (4) to revoke, for cause, the approval or certificate of approval issued
7 to a police training school;

8 (5) to establish the following for police training schools:

9 (i) curriculum;

10 (ii) minimum courses of study;

11 (iii) attendance requirements;

12 (iv) eligibility requirements;

13 (v) equipment and facilities;

14 (vi) standards of operation; and

15 (vii) minimum qualifications for instructors;

16 (6) to require, for entrance-level police training and at least every 3
17 years for in-service level police training conducted by the State and each county and
18 municipal police training school, that the curriculum and minimum courses of study
19 include special training, attention to, and study of the application and enforcement of
20 the criminal laws concerning rape and sexual offenses, including:

21 (i) the sexual abuse of children;

22 (ii) related evidentiary procedures; and

23 (iii) the contact with and treatment of victims of these crimes;

24 (7) to certify and issue appropriate certificates to qualified instructors
25 for police training schools authorized by the Commission to offer police training
26 programs;

27 (8) to verify that police officers have satisfactorily completed training
28 programs and issue diplomas to those police officers;

1 (9) to conduct and operate police training schools authorized by the
2 Commission to offer police training programs;

3 (10) to make a continuous study of entrance-level and in-service
4 training methods and procedures;

5 (11) to consult with and accept the cooperation of any recognized
6 federal, State, or municipal law enforcement agency or educational institution;

7 (12) to consult and cooperate with universities, colleges, and
8 institutions in the State to develop specialized courses of study for police officers in
9 police science and police administration;

10 (13) to consult and cooperate with other agencies and units of the State
11 concerned with police training;

12 (14) to develop, with the cooperation of the Office of the Chief Medical
13 Examiner and the Federal Bureau of Investigation, a uniform missing person report
14 form to be available for use by each law enforcement agency of the State on or before
15 October 1, 2008;

16 (15) to require, for entrance-level police training and annually for
17 in-service level police training conducted by the State and each county and municipal
18 police training school, that the curriculum and minimum courses of study include, for
19 police officers who are issued an electronic control device by a law enforcement agency,
20 special training in the proper use of electronic control devices, as defined in § 4-109 of
21 the Criminal Law Article, consistent with established law enforcement standards and
22 federal and State constitutional provisions; [and]

23 **(16) TO DEVELOP, WITH THE COOPERATION OF THE OFFICE OF**
24 **THE ATTORNEY GENERAL, THE GOVERNOR'S OFFICE OF CRIME CONTROL AND**
25 **PREVENTION, AND THE FEDERAL TRADE COMMISSION, A UNIFORM IDENTITY**
26 **FRAUD REPORTING FORM THAT:**

27 **(I) MAKES TRANSMITTED DATA AVAILABLE ON OR BEFORE**
28 **OCTOBER 1, 2011, FOR USE BY EACH LAW ENFORCEMENT AGENCY OF STATE**
29 **AND LOCAL GOVERNMENT; AND**

30 **(II) MAY AUTHORIZE THE DATA TO BE TRANSMITTED TO THE**
31 **CONSUMER SENTINEL PROGRAM IN THE FEDERAL TRADE COMMISSION; AND**

32 **[(16)] (17)** to perform any other act that is necessary or appropriate to
33 carry out the powers and duties of the Commission under this subtitle.

34 **SECTION 2. AND BE IT FURTHER ENACTED,** That this Act shall take effect
35 October 1, 2010.